
TOWN OF LAMPMAN

Minutes - March 14, 2018

A regular meeting of the Council of the Town of Lampman was held on Wednesday, March 14, 2018, Town Office, Lampman, Saskatchewan.

2018-3-1 CALL TO ORDER

Deputy Mayor Bernier called the meeting to order. The time being 7:09 p.m. The attendance being as follows:

Mayor - Sean Paxman – via telephone
Councillors - Duane Garton
- Janice Bernier
- Jamie Taillon
- Desmond Bilsky
- Karla Van der Schaaf - Absent
- Richard Kochie
Administrator - Greg Wallin - Absent
Assistant Administrator - Dena Scott
Administrative Intern - Jadon Carnduff - Absent

2018-3-2 MINUTES

- Kochie - That the minutes of the February 12, 2018 meeting of Council be approved as circulated.

Carried

- Garton - That the minutes of the March 7, 2018 Budget meeting of Council be approved as circulated.

Carried

2018-3-3 BANK RECONCILIATION

- Bilsky - That the January 31, 2018 bank reconciliation be hereby approved as presented.

Carried

2018-3-4 CASH STATEMENT

- Kochie - That the Statement of Receipts and Payments for the month of February, 2018 be adopted as presented.

Carried

2018-3-5 CORRESPONDENCE

- Bilsky - That the correspondence presented to this meeting now be filed for future reference of Council and Administration.

Carried

2018-3-6 COMMITTEE MEETINGS/INFORMATION/REPORTS

- Bernier - That the committee meeting minutes, information and reports presented to this meeting now be filed for future reference of Council and Administration.

Carried



2018-3-7 UNFINISHED BUSINESS

a) Policy No. 200-4 - Regulation of Town Credit Cards

- Taillon - That Policy No. 200-4, being a Policy regarding the regulation of Town of Lampman credit card usage, be adopted as a Policy of the Town of Lampman, as presented and attached to, forming part of these minutes.

Carried

The Council meeting now be recessed to hold a Public Hearing for the Notice of Intent regarding Bylaw No. 2018-2. The time being 7:15 p.m.

The Council meeting now be reconvened.

b) Bylaw No. 2018-2 to Amend Bylaw No. 1974-4 Zoning Bylaw

- Kochie - That Bylaw No. 2018-2, being a Bylaw to amend Bylaw No. 1974-4 Zoning Bylaw, be read the second time.

Carried

- Garton - That Bylaw No. 2018-2 be given the third and final reading at this meeting and now be adopted, signed and sealed as a Bylaw of the Town of Lampman.

Carried

2018-3-8 NEW BUSINESS

a) SaskAlert - Authorized Users

- Kochie - That the Town of Lampman send a request letter to the City of Estevan to work with the City of Estevan's authorized users on the SaskAlert system to issue alerts for the Town of Lampman, if needed.

Carried

d) Special Events Permit for Lions' Sports Weekend - June 8-10, 2018

- Taillon - That the Council of the Town of Lampman approve the issuance of a Community Events Permit to the Lampman and District Lions Club to hold a function at a fenced area at the Lampman Sports Grounds, on Friday, June 8, 2018 from 5:00 p.m. to 2:00 a.m., on Saturday, June 9, 2018 from 1:00 p.m. to 6 p.m. and Sunday, June 10, 2018 from 12:00 p.m.(noon) to 10:00 p.m.; and in an enclosed area of the 100 Block of Main Street Lampman, Saskatchewan, from 101 to 117 Main Street (Lots 1 to 9, Block 2 Plan AG5479) on Saturday, June 9, 2018 from 7 p.m. to 2 a.m.

Carried

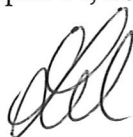
- Taillon - That the Council of the Town of Lampman permits the Lampman & District Lions Club to operate two side-by-side ATV's, within Town limits, during sports weekend for the sole purpose of shuttling supplies to and from the Lampman Sports Grounds and the 100 block of Main Street.

Carried

e) Special Events Permit for Recreation Board - Fundraiser - April 14, 2018

- Taillon - That the Council of the Town of Lampman approve the issuance of a Special Events Permit to the R.M. of Browning No. 34 and Town of Lampman Recreation Board, in conjunction with the swimming pool fundraising committee and Lampman Public Library Board, to hold a fundraising function in the Lampman Community Complex, curling rink ice surface, in Lampman, Saskatchewan, on Saturday, April 14, 2018 from 5:30 p.m. to 1:30 a.m.

Carried



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f) Lampman Family Centre Proposal

- Bernier - That the Lampman Family Centre Board of Directors be requested to send a formal proposal to the Town of Lampman to be discussed at the April, 2018 meeting of Council.

Carried

g) Ministry of Education - Child Care Space Development

- Bilsky - That the information received from the Ministry of Education regarding Child Care Space Development be forwarded to the Lampman Family Centre Board of Directors.

Carried

h) Commissionaires - Bylaw Enforcement Renewal

- Kochie - That the annual contract for bylaw enforcement with the Commissionaires be renewed as follows:

May 1 to September 30, 2018 - 22 weekly visits of 4.5 hours each = 99 hours

October 1, 2018 to April 27, 2019 - 15 bi-weekly visits of 3 hours each = 45 hours

Total of 144 hours @ \$47.00/hr plus GST.

Carried

i) Town of Carnduff - Cannabis Wholesaling and Retailing Allocations

- Bilsky - That the Town of Lampman write a letter to Minister Makowsky regarding the decision by the Province in limiting the cannabis retail licences to communities over the population of two thousand five hundred (2,500).

Carried

2018-3-9 OTHER MATTERS

- Garton - That the Town of Lampman authorize the R.M. of Browning No. 34 and Town of Lampman Recreation Board to apply for the FCC AgriSpirit Fund grant to be utilized for the new pool liner; and that if the grant is received, the funds may be made payable to the Town of Lampman on behalf of the Recreation Board.

Carried

2018-3-10 FOREMAN'S REPORT

A written Foreman's Report was not available for this meeting.

Carried

2018-3-11 DELEGATIONS

Jay Jones, Foreman, met with Council to discuss general operations of the Town of Lampman and recent water line breaks.

Sgt. Jeff Clarke, Estevan RCMP, met with Council to discuss any concerns that Town Council may have and to discuss the Enhanced RCMP position staying with the Traffic Division.

2018-3-12 ACCOUNTS

- Garton - That the accounts covered by cheque no.'s 11853 to 11896 in the amount of \$129,901.70 and that direct payroll payments no's 478 to 490 for the amount of \$18,756.81 be approved for payment:

Carried



2018-3-13 NEXT MEETING

That the next meeting of Council be held on April 11, 2018 at 7 p.m.

2018-3-14 ADJOURN

- Bernier - That this meeting now be adjourned. The time being 9:16 p.m.

Carried

Administrator

Mayor

